

**Subject:** 09/07/2016 01:00 PM - Housing Committee Meeting

**From:** City Clerk

**Date:** 09/02/2016 11:33 AM

**To:** CLK\_23@LISTSERV.LACITY.ORG

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TITLE: Housing Committee Meeting

DATE: 09/07/2016

TIME: 01:00 PM

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## HOUSING COMMITTEE

Wednesday, September 7, 2016

ROOM 1060, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

**\*\*\* NOTE LOCATION CHANGE FOR THIS MEETING \*\*\***

MEMBERS: COUNCILMEMBER GILBERT A. CEDILLO, CHAIR  
COUNCILMEMBER FELIPE FUENTES  
COUNCILMEMBER JOSE HUIZAR  
COUNCILMEMBER CURREN D. PRICE, JR.  
COUNCILMEMBER MARQUEECE HARRIS-DAWSON

(John A. White - Legislative Assistant - (213)-978-1072 or email [john.white@lacity.org](mailto:john.white@lacity.org))

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[16-0824](#)

Communication from the Mayor relative to the appointment of Mr. Delfino De La Cruz to the Housing Authority of the City of Los Angeles (HACLA) for the term ending June 6, 2020, to fill the vacancy created by the expiration of the term served by Mr. Paul Hudson.

Financial Disclosure Statement: Pending

Background Review: Pending

Community Impact Statement: None submitted

ITEM NO. (2)

[16-0918](#)

TIME LIMIT FILE: 9-26-2016; LAST DAY FOR COUNCIL ACTION: 9-23-2016

Communication from the Mayor relative to the appointment of Ms. Herpsima Khatchadorian to the Commission for Community and Family Services for the term ending June 30, 2020, to fill the vacancy created by the expiration of the term served by Ms. Raquel Zamora.

Financial Disclosure Statement: Pending

Background Review: Pending

Community Impact Statement: None submitted

ITEM NO. (3)

[16-0970](#)

Communication from the Mayor relative to the appointment of Mr. Daniel Tenenbaum to HACLA for the term ending June 30, 2019, to fill the vacancy created by the resignation of Ms. Maria Lou Calanche.

Financial Disclosure Statement: Pending

Background Review: Pending

Community Impact Statement: None submitted

ITEM NO. (4)

[14-1662](#)

CD 1, 2, 7, 8, 9, 10 Los Angeles Housing and Community Investment Department (HCIDLA) and City Administrative Officer (CAO) reports relative to the use of \$675,000 program income received from Community Redevelopment Agency of the City of Los Angeles (CRA/LA) for property management costs including security, electricity, water, fire service charges, signage, and maintenance for 22 former CRA/LA sites; and, related actions.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted

ITEM NO. (5)

[14-0853](#)

HCIDLA and CAO reports relative to contract amendments to increase the contract amounts with 3Di, Inc., by \$3,093,027, and with Rydek Computer Professionals by \$1,904,899, and extending the terms of both contracts through December 31, 2017, for on-call information technology

professional services including the enhancement of the Housing Information Management System; and, related actions.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted

ITEM NO. (6)

[16-0886](#)

CD 1

HCIDLA and CAO reports relative to debt restructuring for the TC Apartments located at 861-877 Bunker Hill Avenue by amending the terms of Los Angeles Community Redevelopment Agency loan in order to write-off accrued interest, reduce payment principal, and subordinate the loan to a new United States Department of Housing and Urban Development Federal Housing Administration insured loan.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted

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MATTER JURISDICTION**

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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